

Executive Session

The Board of School Trustees of the Southwest School Corporation met in Executive Session on Wednesday, December 18, 2019, at 5:00 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana as per I.C. 5-14-1.5-6.1(b)(1) Where authorized by federal or state statute; I.C. 5-14-1.5-6.1(b)(2)(C) Implementation of security systems; (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties; I.C. 5-14-1.5-6.1(b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems; I.C. 5-14-1.5-6.1(b)(6), With respect to any individual over whom the governing body has jurisdiction; and I.C. 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. All Board Members were present. Others present were Superintendent Chris Stitzle, Assistant Superintendent Jon Stuckey, and Attorney Katie Springer. The Executive Session was adjourned at 5:59 p.m.

No other items were discussed other than those advertised.

A T T E S T :

Jon Bobbitt, Secretary

Jerry Wilson, President

Call to Order

The Board of School Trustees of the Southwest School Corporation met in Regular Session on Wednesday, December 18, 2019, at 6:00 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana. All Board Members were present. Others present included Superintendent Chris Stitzle; Assistant Superintendent Jon Stuckey; Attorney Katie Springer; Teachers Lynn Norris, Lisa Ridge, and Audrey Badger; Lynne Arnett and Mike Caton from Sodexo; Jim Dotson, SRO Officer; and Cassy Tiefel representing the Sullivan Daily Times.

Consideration of any Additions or Deletions to the Agenda

Under Routine Business Items By Consent – Letter J – Request - Crystal Flath – Jr. Beta Club Sponsor – Jr. Beta Club Convention – Louisville, KY – January 22, 2020 – January 24, 2020

This item was approved to be added upon a motion by Barb Rotramel, second by Jon Bobbitt, and unanimous vote of the Board.

Approval of Minutes

Minutes for the Regular Meeting on November 20, 2019, and the Special Meeting of December 2, 2019, were approved upon a motion by Mitzie Badger, second by Jon Bobbitt, and unanimous vote of the Board.

Treasurer's Report and Approval of Claims

The Treasurer's Report for the period ending November 30, 2019, was presented to the Board. Superintendent Stitzle read the Treasurer's Report. Claims

#100469 to #100519 in the amount of \$431,069.68 for the period of November 21, 2019 to November 30, 2019 and claims #100520 to #100600 in the amount of \$2,112,866.85 for the period of December 1, 2019 to December 18, 2019 for a total of \$2,543,936.53 for the period of November 21, 2019 to December 18, 2019 were presented. The Treasurer’s Report and Claims were approved upon a motion by Mike Eslinger, second by Jon Bobbitt and unanimous vote of the Board. Claim #100574 in the amount of \$1087.50 was approved upon a motion by Barb Rotramel, second by Jon Bobbitt, and a vote of 4-0, 1 abstention, by the Board.

Disposition of Routine Business Items by Consent

Mr. Stitzle presented the Board with the following Routine Business Items by Consent:

A. Resignations

- Courtney Walters – SHS Principal Secretary
- Caleb Wright – SES Instructional Aide
- Jamie Dugan – Tennis Volunteer

B. Personnel Recommendations

SULLIVAN ELEMENTARY SCHOOL

| | |
|-----------------|--|
| Kendra Claycomb | Replacing Whitney Reed |
| Lacy Prell | Replacing Caleb Wright |
| Travis McKinney | Head Coach – 6 th Grade Girls Basketball |
| Brent Kelley | Assistant Coach – 6 th Grade Girls Basketball |

SULLIVAN HIGH SCHOOL

| | |
|-------------------------|------------------------------|
| Blaine Powell | Interim Asst. Track Coach |
| Colt Thompson | Wrestling - Volunteer |
| Camil Catlin | Sarah Lewis Leave of Absence |
| Camil Catlin | Kevin Cross Leave of Absence |
| Mark Hiatt | Archery Volunteer |
| Rob Monroe | Archery Volunteer |
| Gary Ferree | Archery Volunteer |
| Morgan Bell | Archery Volunteer |
| Alex Grable | Archery Volunteer |
| Mike Harmon | Archery Volunteer |
| Jeremy Whitkanack | Archery Volunteer |
| Ashley and Kenny Hedden | Archery Volunteer |

C. Approval of Substitute Teachers - NONE

D. Donations

Sullivan Middle School

- Duke Energy \$41.68

E. Request – Dr. Jenkins – Sullivan High School - Gift Card Resolution

F. Request – Mrs. Jones – Carlisle School - Gift Card Resolution

G. Request – Janice Smith – Leave of Absence

H. Approval to Cancel Outstanding Checks Which Are Two Years Old.

I. Request – Dr. Jenkins/Mrs. Trimble – Beta Leadership Summit – March 12 - 13, 2020, Evansville, IN

J. Request - Crystal Flath – Jr. Beta Club Sponsor – Jr. Beta Club Convention – Louisville, KY – January 22, 2020 – January 24, 2020

These items were approved upon a motion by Mitzie Badger, second by Mike Eslinger, and unanimous vote of the Board.

Resolution Establishing the Southwest School Corporation Police Department

Superintendent Stitzle presented the following Resolution to the Board:

RESOLUTION

The Southwest School Corporation hereby certifies that at a Meeting of the Board of School Trustees of the Southwest School Corporation, a Corporation organized under the laws of the State of Indiana, duly called (a quorum being present) and held at the office of said Corporation, 1502 N. Section Street in the City of Sullivan, State of Indiana, on the 18th day of December 2019, the following Resolutions was duly adopted and is now in full force and effect:

WHEREAS, it has been determined that the said school corporation establishes the Southwest School Corporation Police Department under I.C. 20-26-16-1 and 20-26-16-2; therefore,

BE IT RESOLVED that James Dotson is an appointed Southwest School Corporation Resource Officer under I.C. 20-26-16-3, and hereby be appointed as the Chief of the Southwest School Corporation Police Department, wherein

BE IT FURTHER RESOLVED that James Dotson has completed the required training under I.C. 20-26-16-4 along with SRO training with the NASRO organization.

ADOPTED this 18th day of December 2019

This Resolution was approved upon a motion by Barb Rotramel, second by Mitzie Badger, and unanimous vote of the Board.

Miscellaneous Business

. Reports by Administrators and/or Board Members

- Sodexo Update
- SHS Science Wing Update
- Special Recognition – Mike Caton - Sodexo

Up-Coming Dates: Meetings, School Activities, Community Activities, Other

- December 20, 2019 – Last Day of School before Christmas Vacation
- December 23, 2019, December 24, 2019 & December 25, 2019 – SWSC Office Closed
- December 31, 2019 & January 1, 2020 – SWSC Office Closed
- January 6, 2020 – School Resumes
- January 7, 2020 – Carlisle Community Meeting – 7:00 PM

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:16 p.m.

A T T E S T :

Jon Bobbitt, Secretary

Jerry Wilson, President